



*San Diego County
Fish & Wildlife Advisory Commission*

**9325 Hazard Way, Suite 100
San Diego, California 92123**

**(858) 694-2472
Fax (858) 467-9697**

MINUTES

December 8, 2011

**Meeting held at:
Agriculture, Weights and Measures
9325 Hazard Way, Suite 100
San Diego, California 92123**

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	x			1	Cox
Mark Kukuchek	x			1	Cox
Florence Sloane	x			2	Jacob
Bruce Campbell		excused		2	Jacob
Teresa Barth	x			3	Slater-Price
Suzanne Hall	x			3	Slater-Price
Jim Dodd	x			4	Roberts
D'erdra Smothers	x			4	Roberts
Jim Conrad		excused		5	Horn
Steve Turigliatto	x			5	Horn

A. A quorum of Commissioners being present, Chairman Bransford called the meeting to order at 6:30 P.M.

B. Introductions

Commissioners introduced themselves, also present were:

Gary DeSpain, Susan Bowers, and Doug Streed, San Diego Junior Pheasant Hunt

Joe Nunez, San Diego Quail Unlimited

Fred Kazmarek, Oceanside Senior Anglers

Bob Smith, San Diego County Wildlife Federation

Mike Shane, Hubbs-SeaWorld Research Inst.

C. Approval of meeting minutes from October 27, 2011

Changes: None

Motion made to: Accept minutes as submitted

Motion made by: Commissioner Barth

Seconded by: Commissioner Dodd

Motion carried with Commissioners Hall and Smothers abstaining

- D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)

Bob Smith of San Diego County Wildlife Federation noted that public comment on the Strategic Vision for Department of Fish & Game is due by December 16, 2011. Information is available at www.vision.ca.gov/contacts.html

- E. Chairman's Report (Bransford)

Chairman Bransford reported that the comment period on the BLM Resource Management Plan closes on December 21, 2011. He was disappointed in the attendance at the public hearing on this matter. He also noted that 3 of 5 supervisors supported the proposed Youth Turkey Hunt at Santa Isabel. The final vote on the event will be in January.

- F. Administrative Items:

Old Business

1. Inland Freshwater Fisheries Issues (Campbell)

No report given at this time

Retain this item for next agenda Yes ☒ No ☐

2. County Legislative Agenda (Sloane)

Commissioner Sloane reported that the request for Board opposition to the proposed amendments to CCR Title 14 Sections 550, 550.5, 551, 630 & 703 and 552 is moving forward. While CDFG was responsive to public concerns, no changes have yet been made to the proposed amending language.

Retain this item for next agenda Yes ☒ No ☐

3. USDA/USFS and Feral Pig Populations in San Diego County (Dodd/Bransford/Turigliatto)

Commissioner Bransford reported no change in status of this issue.

Retain this item for next agenda Yes ☒ No ☐

4. Public Outreach (Conrad)

In the absence of Commissioner Conrad there was not report on Commission

representation at the upcoming Safari Club International event.

Retain this item for next agenda Yes ☒ No ☐

New Business:

1. Grant Presentations

FY	Grant Id	Round	Project Name	Funds Requested	Organization	Contact	Description
2011/12	3	2	San Diego Junior Pheasant Hunt	\$3,456	San Diego Junior Pheasant Hunt	Susan Bowers	Offer youth a chance to hunt pheasant in the field
2011/12	4	2	Oceanside Senior Anglers 2012 Kid Sponsored Fishing Trips	\$6,000	Oceanside Senior Anglers Club	Fred Kaczmarek	Educational Kids fishing trips during summer vacation
2011/12	5	2	Habitat Restoration, Maintenance & Repair	\$500	San Diego Quail Unlimited	Joseph Nunez	Repair damaged guzzlers
2011/12	6	2	Acoustic Tracking of Cultured White Seabass Along the San Diego County Coastline to Evaluate Current Survivorship Models: Project Continuance	\$5,050	Hubbs-SeaWorld Research Institute	Michael Shane	Acoustic Tracking of Cultured White Seabass Along the San Diego County Coastline to Evaluate Current Survivorship Models
Total	4			\$15,006			

2. Progress Report on FWAC Grant 2010/11-04

Bob Smith presented a Progress Report on FWAC Grant 2010/11-04 Honey Springs Dog Training Facility, Removal of Safety Hazards.

3. Progress Report on FWAC Grant 2010/11-02

Bob Smith presented a Progress Report on FWAC Grant 2011/12-02 Honey Springs Dog Training Facility; Phase VI, water system for training ponds.

4. Progress Report on FWAC Grant 2010/11 -03

Mike Shane presented a Progress Report on FWAC Grant 2010/11-03 Hubbs-Sea World Research Institute, Acoustic Tracking of Cultured White Seabass Along the San Diego County Coastline to Evaluate Current Survivorship Models.

G. Commissioner's Corner (Bransford)

Commissioner Smothers noted that the update on the Commission informational flyers was completed

Commissioner Hall requested information on funds available

H. Adjournment Time: 7:55pm

New Agenda Items for Next Meeting:

1. None at this time

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 9325 Hazard Way, Suite 100, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org